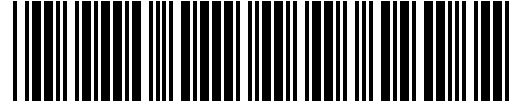




**Confirmation Statement**

Company Name: **TRUSTED SECURITY GROUP LIMITED**  
Company Number: **07274865**



Received for filing in Electronic Format on the: **09/06/2025**

XE4CMM4Z

Company Name: **TRUSTED SECURITY GROUP LIMITED**

Company Number: **07274865**

Confirmation Statement date: **07/06/2025**

Statement date:

Sic Codes: **64204**

Principal activity description: **Activities of distribution holding companies**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4491</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4491</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>793</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>793</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5286</b>
		Total aggregate nominal value:	<b>5286</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **185 transferred on 2025-04-04**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY AND MARGARET ELSON**

Shareholding 2: **833 transferred on 2025-04-04**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE LOUISE ELSON**

Shareholding 3: **831 transferred on 2025-04-04**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY DOUGLAS ELSON**

Shareholding 4: **1 transferred on 2025-04-04**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY DOUGLAS ELSON**

Shareholding 5: **793 transferred on 2025-04-04**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM JAMES GREENAWAY**

Shareholding 6: **1016 transferred on 2025-04-04**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN LEWIS**

Shareholding 7: **1 transferred on 2025-04-04**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN LEWIS**

Shareholding 8: **833 transferred on 2025-04-04**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA LEWIS**

Shareholding 9: **793 transferred on 2025-04-04**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY SHAUN WALKER**

Shareholding 10: **4491 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ASSOCIATED SECURITY SERVICES HOLDINGS LIMITED**

Shareholding 11: **2 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ASSOCIATED SECURITY SERVICES HOLDINGS LIMITED**

Shareholding 12: **793 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ASSOCIATED SECURITY SERVICES HOLDINGS LIMITED**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor